



Town of Arlington, Massachusetts
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Selectmen's Agenda 02-01-2010

**TOWN OF ARLINGTON
BOARD OF SELECTMEN**

Meeting Agenda
Monday, February 1, 2010
7:15 p.m.

FOR APPROVAL

1. CONSENT AGENDA (one vote required for approval of all items)
 - a. Minutes of Meetings: December 14, 2009
 - b. Approval: Vacation Carryover
Brian F. Sullivan, Town Manager
 - c. Request: One Day All Alcohol License, 5/7/10, Dallin School Auction @ Masonic Lodge, 19 Academy Street
Mary Rowen Horgan, Co-Chair
- d. Reappointments: Arlington Preservation Fund
Andrew S. Fischer
(term to expire 2/2013)
Alexander Frisch
(term to expire 2/2013)
Amy Lee Slade
(term to expire 2/2013)
2. Verizon Petition No. D09-68, Highland Avenue
John Callahan, Specialist, Right of Way
3. Discussion: Quarterly Financial Reports
Ruth Lewis, Comptroller
(tabled from 12/14/09 meeting)
4. Vote: MWRA Sewer Project Borrowing
Stephen Gilligan, Treasurer & Collector of Taxes

7:30 p.m. Public Hearing

5. Discussion: Disabled American Veterans Club, Possible Violations
Juliana Rice, Town Counsel
6. Vote: Special Town Meeting, 5/10/10
Kevin F. Greeley, Chair

7. Opening of Special Town Meeting Warrant

Juliana Rice, Town Counsel

APPOINTMENTS

8. Appointment: Commission on Disabilities

John Bean

(term to expire 1/31/13)

9. Discussion: Retirement/Resignation of Town Clerk

Kevin F. Greeley, Chair

LICENSES & PERMITS

10. Request: Common Victualler License Transfer

Magdalina Pizarro d/b/a La Posada Restaurante, 1312 Massachusetts Ave

11. AHS Young Democrats Club

Molly Lobel

Olivia Munson

Emily Fuller

12. **CITIZENS OPEN FORUM**

Any matter presented for consideration of the Board shall neither be acted upon, nor a decision made the night of the presentation in accordance with the policy under which the Open Forum was established.

8:15 p.m.

13. East Arlington Parking Study, Walker Parking Associates

Carol Kowalski, Director of Planning and Community Development

Laura Wiener, Senior Planner

Andy Hill, Walker Parking Associates

Larry Koff, Commercial Development Plan Consultant

Correspondence Received

Michael S. Carney & Family Request for Renaming Rink Be Rec'd
54 Orvis Road

Stephanie L. Lucarelli Appointment of Interim Town Clerk Be Rec'd
Assistant Town Clerk

Michèle M. Meagher Appointment of Interim Town Clerk Be Rec'd
131 Franklin Street

Executive Session

Next Meeting of BoS February 22, 2010.